

Chisholm School District School Board Meeting Agenda

Monday, January 9, 2023 at 5:00 PM
Regular Meeting
Chisholm School Board Room

I. Determination of Quorum and Call to Order	
A. Accept the Oath of Office from Directors Mark Casey, Jaclyn Corradi Simon, Shelly Lappi, and Cynthia Rice.	
B. Reorganization of the School Board	4
Attachments:	
Reorganization Agenda	4
II. Public Comment:	
<p>Description: Welcome to this meeting of the Board of Education Independent School District #695, Chisholm School District. We are extremely pleased that you have shown an interest in school district affairs by attending this meeting. The Board of Education allows public participation at its meeting, but at the same time has the responsibility for conducting its business in an orderly fashion. We will provide the audience with an opportunity to request to speak. We request that before you speak to announce your name. Each speaker will be allowed five minutes unless the time limit is waived by a majority of the board members present. At a public meeting of the board, no person shall orally initiate charges or complaints against individual employees of the district or challenge instructional materials used in the district. All such charges, if presented to the board directly, shall be referred to the Superintendent for investigation and report. We would also like to remind the public that the school board is not allowed to comment on your concerns. If there are no questions, we will open the public comment section of the board meeting.</p>	
III. Recognition of Guests and Visitors	
IV. Approve Agenda	
V. Reports	
VI. Consent Agenda	
A. Minutes of the December 29, 2022, Special Meeting.	8
Payrolls for the month of December 2022, in the amount of 625,128.21	
Accounts payable for the month of December 2022, in the amount of \$302,324.53	
Attachments:	
SBM 12_12_22	8
12_12_22 SBM Truth in Taxation	10

Payrolls 12/22	11
Accounts Payable 12/22	12

VII. Action Agenda

A. Approve the Corporate Authorization Resolution for school district depositories.

1. Park State Bank
2. PMS Financial
3. Minnesota School District Liquid Asset Fund
4. Robert W. Baird & Company
5. US Bank

B. Motion to appoint Colosimo, Patchin, Kearney & Brunfelt, LTD as the School District legal counsel for the 2023 calendar year.

C. Motion to approve the 2022 Pay Equity Report as presented. 18

Attachments:

Pay Equity Compliance Report 2022 18

D. Motion to approve payment in the amount of \$17,702.43 to BSN Sports for the purchase of athletic equipment for the 2022/2023 school year as presented. 19

Attachments:

Board Request for Uniform and Football Purchases 1-5-23 (1) 19

CHISHOLM FB EQUIP. 23-24-quote (1) (1) 20

BSN Sports Uniform Quote 22

E. Motion to approve the Form B1 Application to Minnesota High School League Foundation to assist schools and school districts with transportation costs for the Together We Make a Difference World Cafe's held across the state. 24

Attachments:

Form B1 Resolution_2022-2023 24

F. Motion to approve the resolution to accept donations. 25

Attachments:

Donations 12/22 25

VIII. Discussion

IX. Information

A. InGensa School Board Report 26

Attachments:

InGensa-School Board Report 1/9/23 26

B. Enrollment Numbers	27
Attachments:	
Enrollment Numbers 12/22	27

X. Adjourn

January 9, 2022-Reorganization of the School Board

ELECT CHAIR

Moved by Director _____, seconded by Director _____
that Director _____ be named Chair of the Board for the ensuing
year.

ELECT CLERK

Moved by Director _____, seconded by Director _____
that Director _____ be named Chair of the Board for the ensuing
year.

ELECT TREASURER

Moved by Director _____, seconded by Director _____
that Director _____ be named Chair of the Board for the ensuing
year.

ELECT CHAIR PRO TEM

Moved by Director _____, seconded by Director _____
that Director _____ be named Chair of the Board for the ensuing
year.

ELECT CLERK PRO TEM

Moved by Director _____, seconded by Director _____
that Director _____ be named Chair of the Board for the ensuing
year.

ELECT TREASURER PRO TEM

Moved by Director _____, seconded by Director _____
that Director _____ be named Chair of the Board for the ensuing
year.

THE NEWLY ELECTED OFFICERS TAKE THEIR SEATS AS OFFICERS OF THE BOARD.

RESOLUTION - SALARIES OF BOARD MEMBERS

Director _____ offers the following Resolution and moves its adoption:

RESOLVED, by the School Board, ISD #695, Chisholm, that the salaries of the school board members will be \$350 per month, payable monthly, for regularly scheduled board meetings. The Chairperson of the school board shall receive \$400.00 per month, payable monthly, for regularly scheduled board meetings. \$25.00 per meeting shall be allowed for additional meetings.

Director _____ supported the foregoing Resolution and upon being put to a vote carried as follows:

FOR

AGAINST:

ABSENT:

RESOLUTION - OFFICIAL NEWSPAPER

Director _____ offers the following Resolution and moves its adoption:

RESOLVED, by the School Board, ISD #695, Chisholm, that the Mesabi Tribune be designated the official newspaper of the School District to publish the Proceedings of the Meetings of the School Board and legal notices and display advertising at the legal rate. The officers are authorized to enter into a contract for the same.

Director _____ supported the foregoing Resolution and upon being put to a vote carried as follows:

FOR:

AGAINST:

ABSENT:

RESOLUTION - DATES AND TIMES OF BOARD MEETINGS

Director _____ offers the following Resolution and moves its adoption:

RESOLVED, by the School Board, ISD #695, Chisholm, that the regular school board meetings be held on the second Monday of each month unless otherwise designated.

The second meeting will be held two weeks after the first meeting unless that day is a legal holiday, when it will be held on the next day when legal business can be transacted unless otherwise designated. The starting time will be 5:00 P.M. and the place will be the Board Room in the Chisholm School unless otherwise designated.

Director _____ supported the foregoing Resolution and upon being put to a vote carried as follows:

FOR:

AGAINST:

ABSENT:

RESOLUTION - PREPAYMENT OF CERTAIN CLAIMS

Director _____ offers the following Resolution and moves its adoption:

RESOLVED, by the School Board, ISD #695, Chisholm, that the Business Manager be authorized to prepay certain claims to take advantage of discounts.

Director _____ supported the foregoing Resolution and upon being put to a vote carried as follows:

FOR:

AGAINST:

ABSENT:

RESOLUTION - ELECTRONIC FUND TRANSFERS

Director _____ offers the following Resolution and moves its adoption:

RESOLVED, by the School Board, ISD #695, Chisholm, that the Business Manager be authorized to make payments through the use of electronic fund transfers, and shall report the same to the School Board each month.

Director _____ supported the foregoing Resolution and upon being put to a vote carried as follows:

FOR:

AGAINST:

ABSENT:

REPRESENTATIVE TO MSHSL

Moved by Director _____, seconded by Director _____ that Director _____ be appointed as the Board's representative to the Minnesota State High School League.

REPRESENTATIVE TO TITLE I PARENT ADVISORY COMMITTEE

Moved by Director _____, seconded by Director _____ that Director _____ be appointed to the Title I Parent Advisory Committee.

REPRESENTATIVE TO COMMUNITY ED ADVISORY COUNCIL

Moved by Director _____, seconded by Director _____ that Director _____ be appointed to the Community Education Advisory Council.

REPRESENTATIVE TO DISTRICT HEALTH AND SAFETY COMMITTEE

Moved by Director _____, seconded by Director _____ that Director _____ be appointed to the District Health and Safety Committee.

REPRESENTATIVE TO WORLD'S BEST WORK FORCE

Moved by Director _____, seconded by Director _____ to
appoint Directors _____ and _____ to World's Best Work Force

REPRESENTATIVE TO DISTRICT FINANCE COMMITTEE

Moved by Director _____, seconded by Director _____ to
appoint Directors _____ and _____ to the District Finance
Committee.

REPRESENTATIVE TO DISTRICT POLICY COMMITTEE

Moved by Director _____, seconded by Director _____ to
appoint Directors _____ and _____ to the District Policy
Committee.

December 12, 2022

The Regular Meeting of the School Board, Independent School District No. 695, was called to order at 5:00 P.M. on December 12, 2022, in the Elementary Board Room. Members present: Directors Sauter, Rice, Corradi Simon, Casey, Lappi, and Chair Rahja.

Public Comment: None

Recognition of Guests and Visitors: None

APPROVE AGENDA

Moved by Director Lappi supported by Director Corradi Simon to approve the December 12, 2022, agenda with the following changes: Under discussion add a date and time to approve the final audit. Motion approved unanimously.

REPORTS

Superintendent report: Last week the superintendent group met with the newly elected officials and discussed their platforms and school district needs. With a very large budget surplus at the state level, we discussed all our proposed legislation because we will need new authors and support for our bills due to new members in office.

-CE entry is secure but needs additional work to fully meet our needs.

-I am in receipt of the final city/school district land swap agreements and sent them off to our attorney for review.

Travis Vake: JH uniform proposal/Helmets/Huddle

Mike Fredeen: Alice Training for post active shooter, Rain to storm water in CE, IEA table Lead in water testing.

APPROVE CONSENT AGENDA

Moved by Director Corradi Simon supported by Director Casey and approved unanimously to approve the Consent Agenda which consists of the Minutes from the November 28, 2022, Regular Meeting, Minutes of the November 28, 2022, Special Meeting, and Minutes of the December 2, 2022, Special Meeting with the following changes: Director Casey replaced with Director Rice and the Date corrected by December 2nd. Payrolls for the month of November in the amount of \$628,304.09 and accounts payable for the month of November in the amount of \$493,732.59.

Personnel: None

Administrative Business:

APPROVE THE DENTAL RATES WITH NORTHERN MINNESOTA DENTAL, INC. IN THE AMOUNT OF \$92.20 FOR FAMILY AND \$39.30 FOR SINGLE FROM JANUARY 1, 2023, TO DECEMBER 31, 2023.

Moved by Director Corradi Simon, supported by Director Rice to approve the dental rate with Northern Minnesota Dental, Inc. in the amount of \$92.20 for family and \$39.30 for single from January 1, 2023, to December 31, 2023.

APPROVE THE PROPOSAL FROM ESC SYSTEMS IN THE AMOUNT OF \$5,709.94 FOR THE CHISHOLM ELEMENTARY ENTRY VIDEO MONITORING SYSTEM

Moved by Director Lappi, supported by Director Corradi Simon to approve the proposal from ESC Systems in the amount of \$5,709.94 for the Chisholm Elementary Entry Video Monitoring System.

APPROVE THE PROPOSAL FROM IEA IN THE AMOUNT OF \$4,475.00 FOR DISTRICTWIDE LEAD-IN-WATER TESTING

Moved by Director Rice, supported by Chair Rahja to table the motion until further information can be gathered. Motion approved unanimously.

APPROVE RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT'S GENERAL OBLIGATION SCHOOL BUILDING BONDS (MINNESOTA

SCHOOL DISTRICT CREDIT ENHANCEMENT PROGRAM); AUTHORIZING THE NEGOTIATION FOR THE SALE OF SUCH BONDS; COVENANTING AND OBLIGATING THE DISTRICT TO BE BOUND BY AND TO USE THE PROVISIONS OF MINNESOTA STATUTES, SECTION 126C.55 TO GUARANTEE THE PAYMENT OF THE PRINCIPAL AND INTEREST ON EXPENDITURES FROM THE PROCEEDS OF BONDS TO BE ISSUED BY THE DISTRICT

Moved by Director Casey, supported by Director Corradi Simon to approve the Resolution Authorizing the Issuance and Sale of the District's General Obligation School Building Bonds (Minnesota School District Credit Enhancement Program); Authorizing the Negotiation for the Sale of Such Bonds; Covenanting and Obligating the District to be Bound by and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and interest on Such Bonds; and Declaring the Official intent of the District to Reimburse Certain Expenditures from the Proceeds of Bonds to be Issued by the District. Being a resolution, a roll call was taken and carried as follows:

For: Director: Sauter, Rice, Corradi Simon, Lappi, Casey and Chair Rahja

Against: None

Abstain: None

APPROVE POLICY 516 STUDENT MEDICATION

Moved by Director Lappi, supported by Director Sauter to approve Policy 516 Student Medication.

APPROVE RESOLUTION TO ACCEPT DONATIONS

Moved by Director Corradi Simon, supported by Director Lappi to approve resolution to accept donations. A roll call was taken and carried as follows:

For: Director: Sauter, Rice, Corradi Simon, Lappi, Casey and Chair Rahja

Against: None

Absent: None

Discussion:

-Public Forum Information

-Acquiring Substitute Teachers/Paraprofessionals

-Date for adopting final audit. Two options, Tuesday Dec. 26th at 9:00 am
or Thursday Dec. 28th at 9:30 am.

Information:

-Enrollment Numbers

ADJOURN

Moved by Director Corradi Simon, supported by Director Lappi to adjourn the meeting at 6:01 P.M. Motion carried unanimously.

Danielle Randa Sauter, clerk

DRS/lea

December 12, 2022

The Truth in Taxation Hearing of the School Board, Independent School District No. 695, was called to order at 6:12 P.M. on December 12, 2022, in the Elementary Board Room. Members present: Directors Sauter, Rice, Corradi Simon, Lappi, Casey and Chair Rahja.

APPROVE AGENDA

Moved by Director Sauter supported by Director Casey to approve the December 12, 2022, agenda. Motion carried unanimously.

Administrative Business:

PRESENTATION OF TRUTH IN TAXATION HEARING

Mr. Alex Kaczor presented the Truth in Taxation hearing with the proposed property tax levy for the taxes payable in year 2023 and the proposed budget for the taxes payable in year 2023. The opportunity for the public input was given.

ADOPT AND CERTIFY THE FINAL 2022 PAYABLE 2023 LEVY IN THE AMOUNT OF \$1,989,127.77

Moved by Director Rice, supported by Director Sauter to Adopt and certify the final 2022 payable 2023 Levy in the amount of \$1,989,127.77. Motion carried unanimously.

ADJOURN

Moved by Director Corradi Simon, supported by Director Sauter to adjourn the meeting at 6:30 P.M. Motion carried unanimously

Danielle Randa Sauter, clerk

DRS/lea



CHISHOLM
I.S.D. 695

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Chisholm, MN 55719
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Adrian Norman III
Superintendent

Mark C. Morrison
7-12 Principal

Karla Winter
Pre K-6 Principal

Jennifer Crotteau
Counselor

Travis Vake
Activities Director

Mike Fredeen
Building & Grounds
Manager

January 9, 2023

To: Adrian Norman
Superintendent

The following is a summary of payrolls for the month of December 2022.

December Payrolls

December 15 payroll	\$ 298,881.60
December 29 payroll	\$ 326,246.61

Total Payrolls	\$ 625,128.21
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Alex Kaczor
Business Manager
AK:kk

Summary of Payments Issued:

DECEMBER Accounts Payable Checks	\$248,807.54
DECEMBER Accounts Payable Wires	<u>\$53,516.99</u>
Total Accounts Payable	\$302,324.53

ISD 695-Chisholm
Void Payment Listing with Detail

Batch	Co	Pmt No	Bank	Check No	Pmt Dt	Type	Grp Code	Rcd	Vendor	Curr	Print	Recon	Void	You No	Period	Void Dt	Amount
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ISD 695-Chisholm Payment Reg by Bank and Check

Bank	Batch	Pmt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void Date	Amount
10		36187		Wire	1 06857		NORTHEAST SERVICE COOP - INSURA		No	No	No	12/08/2022	53,371.24
10		36278		Wire	1 3881	R1	WEX HEALTH INC		No	No	No	12/28/2022	145.75

Bank Total: \$53,516.99

Report Total: \$53,516.99

ISD 695-Chisholm Payment Reg by Bank and Check

Bank	Batch	Pmt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void Date	Amount
10		36181	67403	Check	1 3897		JOHN RAYMOND BONNETTE		Yes	No	No	12/02/2022	350.00
10		36182	67404	Check	1 2471		CHARLES GLUMACK		Yes	No	No	12/05/2022	93.00
10		36184	67405	Check	1 2101		MN ENERGY RESOURCES CORP		Yes	No	No	12/06/2022	5,076.51
10		36183	67406	Check	1 06375		MN POWER		Yes	No	No	12/06/2022	16,117.03
10		36185	67407	Check	1 2161		MN BUREAU CRIM APPREHENSION		Yes	No	No	12/06/2022	15.00
10		36186	67408	Check	1 2918	remit	TEACHING STRATEGIES		Yes	No	No	12/06/2022	273.75
10		36188	67409	Check	1 3387		BLUE CROSS BLUE SHIELD OF MN BLL		Yes	No	No	12/06/2022	2,959.00
10		36189	67410	Check	1 3387		BLUE CROSS BLUE SHIELD OF MN BLL		Yes	No	No	12/08/2022	11,815.00
10		36190	67411	Check	1 2161		MN BUREAU CRIM APPREHENSION		Yes	No	No	12/08/2022	15.00
10		36209	67412	Check	1 2423		AMAZON CAPITAL SERVICES		Yes	No	No	12/09/2022	604.65
10		36203	67413	Check	1 1775		ANDERSON PLUMBING & HEATING		Yes	No	No	12/09/2022	3,471.76
10		36191	67414	Check	1 00610		BARK DESIGN INC		Yes	No	No	12/09/2022	268.00
10		36210	67415	Check	1 2653		BLICK ART MATERIALS		Yes	No	No	12/09/2022	762.00
10		36224	67416	Check	1 3375		BOBCAT OF DULUTH		Yes	No	No	12/09/2022	232.20
10		36208	67417	Check	1 2375		BRIAN KARICH		Yes	No	No	12/09/2022	70.00
10		36233	67418	Check	1 3871		BRIAN SKADSEM		Yes	No	No	12/09/2022	70.00
10		36217	67419	Check	1 3060	R1	BSN SPORTS		Yes	No	No	12/09/2022	882.34
10		36232	67420	Check	1 3821		CEDAR ISLAND COMMUNICATIONS		Yes	No	No	12/09/2022	85.00
10		36226	67421	Check	1 3463		DAMON BENHAM		Yes	No	No	12/09/2022	130.50
10		36220	67422	Check	1 3164		DAVID TAUS		Yes	No	No	12/09/2022	80.00
10		36215	67423	Check	1 3001		DAWN THOMPSON		Yes	No	No	12/09/2022	135.00
10		36225	67424	Check	1 3420		DYNAMIC GARAGE DOOR, LLC		Yes	No	No	12/09/2022	341.45
10		36192	67425	Check	1 02569		ECOLAB PEST ELIMINATION DIV		Yes	No	No	12/09/2022	534.71
10		36213	67426	Check	1 2956		ENABLING DEVICES		Yes	No	No	12/09/2022	95.95
10		36216	67427	Check	1 3021		FORD OF HIBBING		Yes	No	No	12/09/2022	54.58
10		36193	67428	Check	1 03570		GRAINGER		Yes	No	No	12/09/2022	1,124.95
10		36227	67429	Check	1 3624		HIBBING HEATING & AIR CONDITIONIN		Yes	No	No	12/09/2022	1,465.00
10		36223	67430	Check	1 3255	R1	HUDL		Yes	No	No	12/09/2022	549.00
10		36231	67431	Check	1 3785	R1	INNOVATIVE OFFICE SOLUTIONS LLC		Yes	No	No	12/09/2022	21.02
10		36218	67432	Check	1 3074		INTERQUEST DETECTION CANINES OI		Yes	No	No	12/09/2022	340.00
10		36229	67433	Check	1 3689		IRON RANGE PLUMBING AND HEATING		Yes	No	No	12/09/2022	1,207.96
10		36194	67434	Check	1 04226		ISD #0318 GRAND RAPIDS		Yes	No	No	12/09/2022	125.00
10		36195	67435	Check	1 04300		ISD #0701 HIBBING		Yes	No	No	12/09/2022	11,953.20
10		36230	67436	Check	1 3721		ISD# 2909 ROCK RIDGE PUBLIC SCHOO		Yes	No	No	12/09/2022	300.00
10		36235	67437	Check	1 3898		JEREMIAH L JOHNSON		Yes	No	No	12/09/2022	118.00
10		36236	67438	Check	1 3899		JONATHAN WHITE		Yes	No	No	12/09/2022	131.00
10		36237	67439	Check	1 3900		JOSHUA M OJA		Yes	No	No	12/09/2022	93.00
10		36211	67440	Check	1 2711	REMIT	JW PEPPER		Yes	No	No	12/09/2022	119.19
10		36196	67441	Check	1 05206	R1	L & M FLEET SUPPLY		Yes	No	No	12/09/2022	137.96

ISD 695-Chisholm
Payment Reg by Bank and Check

r_ap_pymtreg2

Bank	Batch	Pmt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void Date	Amount
10		36205	67442	Check	1 2232		LOWE'S		Yes	No	No	12/09/2022	120.10
10		36212	67443	Check	1 2860		MENARDS - VIRGINIA		Yes	No	No	12/09/2022	551.54
10		36202	67444	Check	1 1584		MID-AMERICAN RESEARCH CHEMICAL		Yes	No	No	12/09/2022	437.98
10		36219	67445	Check	1 3097	REMIT	MINNEAPOLIS OXYGEN COMPANY		Yes	No	No	12/09/2022	25.74
10		36206	67446	Check	1 2278		MN TELECOMMUNICATIONS		Yes	No	No	12/09/2022	1,126.50
10		36207	67447	Check	1 2303		NAPAAUTO PARTS		Yes	No	No	12/09/2022	235.69
10		36197	67448	Check	1 06850		NORTHEAST SERVICE COOPERATIVE		Yes	No	No	12/09/2022	865.00
10		36221	67449	Check	1 3167		PERRIN MOBILE MEDICAL		Yes	No	No	12/09/2022	160.00
10		36198	67450	Check	1 07675		PITNEY BOWES GLOBAL FINANCIAL SE		Yes	No	No	12/09/2022	434.52
10		36199	67451	Check	1 07730		PORTABLE JOHN		Yes	No	No	12/09/2022	175.50
10		36200	67452	Check	1 08215		RADKO IRON & SUPPLY		Yes	No	No	12/09/2022	27.35
10		36201	67453	Check	1 08310		RANGE CORNICE AND ROOFING CO		Yes	No	No	12/09/2022	353.00
10		36214	67454	Check	1 2963		TEACHERS ON CALL		Yes	No	No	12/09/2022	5,455.55
10		36238	67455	Check	1 3901		TONER PLANET		Yes	No	No	12/09/2022	32.21
10		36204	67456	Check	1 2133	R1	VIKING COCA COLA		Yes	No	No	12/09/2022	239.25
10		36234	67457	Check	1 3896		WAYNE LOEFFLER		Yes	No	No	12/09/2022	70.00
10		36222	67458	Check	1 3191		WILLIAM FLOERSHEIM		Yes	No	No	12/09/2022	93.00
10		36228	67459	Check	1 3679	R1	ZOOM VIDEO COMMUNICATIONS INC.		Yes	No	No	12/09/2022	3,199.00
10		36239	67460	Check	1 2795		PARK STATE BANK		Yes	No	No	12/12/2022	3,856.47
10		36243	67461	Check	1 2423		AMAZON CAPITAL SERVICES		Yes	No	No	12/13/2022	658.45
10		36240	67462	Check	1 01600		CHISHOLM CITY OF		Yes	No	No	12/13/2022	5,336.72
10		36244	67463	Check	1 2668		CONSOLIDATED COMMUNICATIONS		Yes	No	No	12/13/2022	1,061.68
10		36241	67464	Check	1 04376		ISD #2142 ST LOUIS COUNTY		Yes	No	No	12/13/2022	2,729.14
10		36242	67465	Check	1 2101		MN ENERGY RESOURCES CORP		Yes	No	No	12/13/2022	3,519.71
10		36249	67466	Check	1 3387		BLUE CROSS BLUE SHIELD OF MN BLL		Yes	No	No	12/14/2022	319.55
10		36245	67467	Check	1 02386		DRAMATIC PUBLISHING		Yes	No	No	12/14/2022	138.99
10		36247	67468	Check	1 2320		MEDICARE BLUE RX		Yes	No	No	12/14/2022	17,151.30
10		36248	67469	Check	1 2971		MINNESOTA LIFE INSURANCE		Yes	No	No	12/14/2022	2,193.00
10		36246	67470	Check	1 06979		NORTHERN MINNESOTA DENTAL, INC		Yes	No	No	12/14/2022	8,127.30
10		36267	67471	Check	1 2423		AMAZON CAPITAL SERVICES		Yes	No	No	12/21/2022	937.27
10		36261	67472	Check	1 1775		ANDERSON PLUMBING & HEATING		Yes	No	No	12/21/2022	2,985.00
10		36270	67473	Check	1 3176		ANGELA TRESEMER		Yes	No	No	12/21/2022	494.00
10		36250	67474	Check	1 00150	R1	ARAMARK		Yes	No	No	12/21/2022	1,136.14
10		36263	67475	Check	1 1944		AVIBEN		Yes	No	No	12/21/2022	123.35
10		36251	67476	Check	1 00610		BARK DESIGN INC		Yes	No	No	12/21/2022	732.64
10		36253	67477	Check	1 01525		CHISHOLM TIRE SHOP		Yes	No	No	12/21/2022	80.00
10		36268	67478	Check	1 2599	REMIT	DALCO ENTERPRISE		Yes	No	No	12/21/2022	233.68
10		36260	67479	Check	1 1566		ESC SYSTEMS		Yes	No	No	12/21/2022	3,900.00
10		36271	67480	Check	1 3233		FUN EXPRESS LLC		Yes	No	No	12/21/2022	57.91

ISD 695-Chisholm Payment Reg by Bank and Check

Bank	Batch	Pmt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void Date	Amount
10		36254	67481	Check	1 04212		INAC, INC		Yes	No	No	12/21/2022	78,470.28
10		36264	67482	Check	1 1956		JAMAR COMPANY		Yes	No	No	12/21/2022	2,405.75
10		36258	67483	Check	1 1154		JOHNSON CONTROLS		Yes	No	No	12/21/2022	1,908.35
10		36272	67484	Check	1 3829		JUSTIN KOIVISTO		Yes	No	No	12/21/2022	994.50
10		36275	67485	Check	1 3902		KARLIE LUCENTE		Yes	No	No	12/21/2022	78.86
10		36276	67486	Check	1 3903		KSDM, KGHS		Yes	No	No	12/21/2022	249.00
10		36259	67487	Check	1 1416		LIFE SECURITY AND CONTROL		Yes	No	No	12/21/2022	138.00
10		36265	67488	Check	1 2164		MAHS		Yes	No	No	12/21/2022	60.00
10		36255	67489	Check	1 05971		MARY'S LAKE STREET FLORAL		Yes	No	No	12/21/2022	13.50
10		36262	67490	Check	1 1807	R1	MN DEPT OF LABOR AND INDUSTRY		Yes	No	No	12/21/2022	110.00
10		36266	67491	Check	1 2303		NAPA AUTO PARTS		Yes	No	No	12/21/2022	110.52
10		36256	67492	Check	1 08850		NORTHEAST SERVICE COOPERATIVE		Yes	No	No	12/21/2022	6,409.40
10		36257	67493	Check	1 08215		RADKO IRON & SUPPLY		Yes	No	No	12/21/2022	37.96
10		36274	67494	Check	1 3890		STATE INDUSTRIAL PRODUCTS		Yes	No	No	12/21/2022	1,265.47
10		36252	67495	Check	1 09936		STEVE BREITBARTH		Yes	No	No	12/21/2022	43.50
10		36269	67496	Check	1 2963		TEACHERS ON CALL		Yes	No	No	12/21/2022	3,405.01
10		36273	67497	Check	1 3885		WINSOR LEARNING INC		Yes	No	No	12/21/2022	19,952.50
10		36277	67498	Check	1 3217		RSCHOOLTODAY		Yes	No	No	12/21/2022	1,563.00

Bank Total: \$248,807.54

Report Total: \$248,807.54

Compliance Report

Jurisdiction: ISD No. 695 - Chisholm
300 - 3rd Avenue SW

Report Year: 2022
Case: 1 - 2022 Data (Private (Jur Only))

Chisholm, MN 55719

Contact: Adrian Norman

Phone: (218) 254-5726

E-Mail: anorman@chisholm.k12.mn.us

The statistical analysis, salary range and exceptional service pay test results are shown below. Part I is general information from your pay equity report data. Parts II, III and IV give you the test results.

For more detail on each test, refer to the Guide to Pay Equity Compliance and Computer Reports.

I. GENERAL JOB CLASS INFORMATION

	Male Classes	Female Classes	Balanced Classes	All Job Classes
# Job Classes	5	6	1	12
# Employees	9	85	7	101
Avg. Max Monthly Pay per employee	5819.05	5044.09		5047.80

II. STATISTICAL ANALYSIS TEST

A. Underpayment Ratio = 90 *

	Male Classes	Female Classes
a. # At or above Predicted Pay	2	2
b. # Below Predicted Pay	3	4
c. TOTAL	5	6
d. % Below Predicted Pay (b divided by c = d)	60.00	66.67

*(Result is % of male classes below predicted pay divided by % of female classes below predicted pay.)

B. T-test Results

Degrees of Freedom (DF) = 92	Value of T = -1.338
------------------------------	---------------------

a. Avg. diff. in pay from predicted pay for male jobs = -2

b. Avg. diff. in pay from predicted pay for female jobs = 722

III. SALARY RANGE TEST = 81.25 (Result is A divided by B)

A. Avg. # of years to max salary for male jobs = 3.25

B. Avg. # of years to max salary for female jobs = 4.00

IV. EXCEPTIONAL SERVICE PAY TEST = 111.11 (Result is B divided by A)

A. % of male classes receiving ESP = 60.00 *

B. % of female classes receiving ESP = 66.67

*(If 20% or less, test result will be 0.00)

Board Request for Uniform and Football Purchases 1-5-23

School Board Members,

Thank you for taking the time to work with me through the uniforms and football information over the previous month. My request for approval would be as follows for School Year 22-23:

Uniforms:

Softball Complete Uniforms - \$1,644.50

JH Baseball Uniforms and Pants for V/JH - Jerseys - \$650.00 Pants - \$1725.00

Total - \$4,019.50

Football:

Reconditioning of equipment - 4742.00 (billed from Continental Athletic)

Replacement of 19 helmets for JH/Varsity, Replacement of 8 shoulder pads for JH/Varsity,
Replacement of 8 girdles for JH/V - \$10,412.93

Complete JH Football Uniform Set - \$3,270.00

Total - \$13,682.93

School Year 23-24 would then look like this (approximate numbers):

Football Remaining Helmets (15) - \$6,750

4 Shoulder Pads Varsity - \$1,200

4 Shoulder Pads JH - \$280

4 Varsity Girdles - \$160

4 JH Girdles - \$160

Football Total - \$8,550

Swimming Parkas (20) - \$2,000

Boys and Girls JH Basketball - \$4,000 (2,000 each)

JH Volleyball Uniform Tops - \$1,300

Uniform Total - \$7,300



PO Box 841393
 Dallas, TX 75284-1393
 Phone: 800-527-7510 Fax: 800-899-0149
 Visit us at www.bsnsports.com

Order Summary	
Cart #:	9519571
Purchase Order #:	Chisholm FB Equip. 23-24
Cart Name:	Chisholm FB Equip. 23-24
Order Date:	01/03/2023
Estimated Delivery:	01/25/2023
Payment Terms:	NT30
Ship Via:	
Ordered By:	Nick Milani - FB

Contact Your Rep

Dieter Humbert Email: dhumbert@bsnsports.com | Phone: 218-285-3880

Sold to
1998076
CHISHOLM SR HIGH SCHOOL
 301 SW 4TH ST
 CHISHOLM MN 55719-1900
 USA

Ship To
1998076
CHISHOLM SR HIGH SCHOOL
 Nick Milani - FB
 301 SW 4TH ST
 CHISHOLM MN 55719-1900
 USA

Payer
1998076
CHISHOLM SR HIGH SCHOOL
 301 SW 4TH ST
 CHISHOLM MN 55719-1900
 USA

Item Description	Qty	Unit Price	Total
Scarlet-Schutt F7 VTD Collegiate Item # - 1461002 SML MED LRG XLG 7 6 3 3	19 EA	\$ 447.99	\$ 8,511.81
2XL-Razor RZ7 (Skill) Shoulder Pads Item # - 1388367 - 1	1 EA	\$ 209.99	\$ 209.99
LRG-Razor RZ7 (Skill) Shoulder Pads Item # - 1388367 - 1	1 EA	\$ 209.99	\$ 209.99
MED-Razor RZ7 (Skill) Shoulder Pads Item # - 1388367 - 1	1 EA	\$ 209.99	\$ 209.99
SML-Razor RZ7 (Skill) Shoulder Pads Item # - 1388367 - 1	1 EA	\$ 209.99	\$ 209.99
2XL-2021 GEAR Pro-Tec 5-Pad Girdle Item # - 1459246 - 1	1 EA	\$ 38.95	\$ 38.95
LRG-2021 GEAR Pro-Tec 5-Pad Girdle Item # - 1459246 - 1	1 EA	\$ 38.95	\$ 38.95
MED-2021 GEAR Pro-Tec 5-Pad Girdle Item # - 1459246 - 1	1 EA	\$ 38.95	\$ 38.95
XLG-2021 GEAR Pro-Tec 5-Pad Girdle Item # - 1459246 - 1	1 EA	\$ 38.95	\$ 38.95
LRG-2021 Youth GEAR Pro-Tec 5-Pad Girdle Item # - 1459254 - 1	1 EA	\$ 34.95	\$ 34.95
MED-2021 Youth GEAR Pro-Tec 5-Pad Girdle Item # - 1459254 - 1	1 EA	\$ 34.95	\$ 34.95
SML-2021 Youth GEAR Pro-Tec 5-Pad Girdle Item # - 1459254 - 1	1 EA	\$ 34.95	\$ 34.95
LRG-X3 JV Shoulder Pads Item # - 1454463 - 1	1 EA	\$ 69.99	\$ 69.99



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 Dallas, TX 75284-1393
 Phone: 800-527-7510 Fax: 800-899-0149
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Order Summary	
Cart #:	9519571
Purchase Order #:	Chisholm FB Equip. 23-24
Cart Name:	Chisholm FB Equip. 23-24
Order Date:	01/03/2023
Estimated Delivery:	01/25/2023
Payment Terms:	NT30
Ship Via:	
Ordered By:	Nick Milani - FB

Item Description	Qty	Unit Price	Total
MED-X3 JV Shoulder Pads Item # - 1454463 - 1	1 EA	\$ 69.99	\$ 69.99
SML-X3 JV Shoulder Pads Item # - 1454463 - 1	1 EA	\$ 69.99	\$ 69.99

Subtotal:	\$9,822.39
Other:	\$0.00
Freight:	\$590.54
Sales Tax:	\$0.00
Order Total:	\$10,412.93
Payment/Credit Applied:	\$0.00
Order Total:	\$10,412.93



P.O. Box 841393
DALLAS, TX 75284-1393
Tel: 1-800-527-7510 | Fax: 1-800-899-0149
Visit us at www.bsnsports.com

Cart #:	211704
Ordered By:	
Payment Terms:	
Quote Created:	01/03/2023

Sold To

0001998076
CHISHOLM SR HIGH SCHOOL
301 SW 4TH ST
CHISHOLM, MN 55719-1900

Ship To

0001998076
CHISHOLM SR HIGH SCHOOL
301 SW 4TH ST
CHISHOLM, MN 55719-1900

Payer

0001998076
CHISHOLM SR HIGH SCHOOL
301 SW 4TH ST
CHISHOLM, MN 55719-1900

BRUINS -		Type	Size	Qty	Unit Price	Total
BSN7435	BRUINS_2047	Bottom	S	18	\$49.50	\$891.00
BSN7913	BRUINS_2047	Top	S	18	\$37.50	\$675.00
				Totals	36	\$1,566.00

Total Units	36
Subtotal	\$1,566.00
Freight	\$78.30
Sales Tax	\$0.00

Order Total \$1,644.30

P.O. Box 841393
DALLAS, TX 75284-1393
Tel: 1-800-527-7510 | Fax: 1-800-899-0149
Visit us at www.bsnsports.com

Cart #:	211704
Ordered By:	
Payment Terms:	
Quote Created:	01/03/2023

Style: BRUINS

Color Info

TOP	
FABRIC ACCENT 1	VICTORY RED
FABRIC ACCENT 2	VICTORY ROYAL
FABRIC PRODUCT COLOR	VICTORY WHITE
TEXT COLOR	VICTORY ROYAL
TEXT OUTLINE 1	VICTORY RED
TEXT OUTLINE 2	VICTORY WHITE
NUMBER COLOR	VICTORY ROYAL
NUMBER OUTLINE 1	VICTORY RED
NUMBER OUTLINE 2	VICTORY WHITE
BOTTOM	
FABRIC ACCENT 1	VICTORY RED
FABRIC ACCENT 2	VICTORY WHITE
FABRIC PRODUCT COLOR	VICTORY ROYAL



Names and Numbers

Type	Name	#	Size	QTY	SKU
BOTTOM			S	18	BSN7435
TOP			S	1	BSN7913
TOP			S	1	BSN7913
TOP			S	1	BSN7913
TOP			S	1	BSN7913
TOP			S	1	BSN7913
TOP			S	1	BSN7913
TOP			S	1	BSN7913
TOP			S	1	BSN7913
TOP			S	1	BSN7913
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TOP			S	1	BSN7913
TOP			S	1	BSN7913
TOP			S	1	BSN7913
TOP			S	1	BSN7913
TOP			S	1	BSN7913
TOP			S	1	BSN7913
TOP			S	1	BSN7913
TOP			S	1	BSN7913
TOP			S	1	BSN7913

Size Breakdown

Size	Top	Bottom
S	18	18
Total	18	18

FORM B1

RESOLUTION OF SCHOOL BOARD/GOVERNING BOARD SUPPORTING FORM B1 APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of Chisholm ISD #695 recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools to provide seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of Chisholm ISD #695 supports the school's application to the Minnesota State High School League Foundation for a **FORM B1** grant to assist schools and school districts with transportation costs associated with reducing barriers and providing the opportunity for students to be able to attend the **Together We Make A Difference World Cafés** held across the state.

January 5, 2023
Date

Board Chair

January 5, 2023
Date

Board Clerk - Treasurer

At the Independent School District No. 695 Board meeting held on January 9, 2023 in the Chisholm Public Schools Board Room, Director _____ offered the following Resolution and moved its adoption;

RESOLUTION NO. 23-01-09

RESOLUTION ACCEPTING DONATION OF WINTER CLOTHING AND GIFT CARD TO PURCHASE MORE WINTER GLOVES FROM USW LOCAL 6115-MINORCA MINE TO SUPPORT THE CHISHOLM ISD #695 STUDENTS.

RESOLUTION ACCEPTING DONATION OF WINTER SCARVES AND MITTENS FROM ROSIE MARINO TO SUPPORT THE CHISHOLM ISD #695 STUDENTS.

Independent School District No. 695 must accept donations by way of a Resolution.

IT IS HEREBY RESOLVED by Independent School District No. 695 to accept the above list of donations.

The motion to adopt the foregoing Resolution was duly supported by Director _____, and upon being put to a vote, carried as follows:

FOR ADOPTION: Director
 Director
 Director
 Director
 Director
 Director

ABSTAINING:

AGAINST ADOPTION:

ABSENT:

Passed and adopted this 9th day of January 2023.

BY ORDER OF THE SCHOOL BOARD

School District Clerk



CHISHOLM PUBLIC SCHOOLS ISD NO. 695
SCHOOL BOARD REPORT – PROCESS SUMMARY
1.9.23

Purpose: This report will be provided at the monthly Board meetings to keep School Board members informed about the facility design and construction process.

1. Communications

- InGensa will provide internal communications on the Design Team meetings and project progress to district stakeholders and the School Board monthly, or more frequently when needed, via in-person meetings, email and/or Board summaries.
- Dehler PR will provide external communications for community updates via the newspaper, e-newsletters, website, social media, and print materials.
- Design Team and User Group notes will be shared with all members of the teams and the School Board after every meeting.

2. Design Process

- The design process on the new Pre-K building has officially begun and through design teams, we have and will continue to engage building stakeholders for feedback and input. The design process is a phased approach that is expected to take 6-9 months to complete.
 - District representatives: District level of the decision makers) Adrian Norman, Mike Fredeen, Mark Morrison, Karla Winter, Travis Vake, Joe Phillips, Teresa Allen, Robbi Albert
 - InGensa: Luke Pfothenauer, Gary Lovitz, Rochelle Van Den Heuvel
 - ARI: Katie Hildenbrand, Karl Larsen
- There will also be user groups that involve the staff and building stakeholders for specific areas. User group meetings will be set up on Wednesdays during PLC time, which starts at 2:00. The maintenance user group should be in mornings around 9:30 a.m. Katie/ARI will work through schedule and propose meeting times. We will likely start with a placeholder on the calendar for a meeting every other week. Some will be lengthy to get through all the information.
- Design Teams will meet for their first meeting on February 1, 2023, to review the conceptual drawings of each building and provide feedback on any changes, suggestions or specific requests.
- Teams will meet a second time in February to review changes to the plans and provide further feedback, followed by a potential third meeting in February.
- Tours for Design Team will be set up at Rock Ridge and Grand Rapids Elementary.
- It is anticipated that the elementary school will go out for bid in in October 2023.

3. Finance

- Bonds are expected to be sold in January 2023. Mike Hoheisel will continue to provide updates on the selling and closing status of the bonds.

4. Project Timeline: Updates will be provided at future meetings. Tentative timeline follows:

- Design: January-September 2023
- Bidding & Negotiation: October 2023
- Construction Start: Spring 2024
- Occupancy: Fall 2025
- Elementary Demolition and Site Work: Spring/Summer 2026

2022-2023 Enrollment

Grade	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May
VPK	13	13	13	13	14				
KG	47	47	47	48	47				
1st	48	46	46	48	46				
2nd	48	48	49	47	49				
3rd	44	43	42	44	41				
4th	52	52	52	51	52				
5th	39	39	38	39	38				
6th	46	46	46	46	47				
7th	46	45	45	46	45				
8th	76	75	75	76	75				
9th	60	59	58	60	56				
10th	57	58	58	57	58				
11th	52	53	53	52	52				
12th	43	41	40	43	40				
Total	671	665	662	670	660				